

COMMISSION EXHIBIT 07-08

STATE BOXING COMMISSION
CONFERENCE CALL MEETING HELD ON
THURSDAY, APRIL 19, 2007 AT 9:00 A.M.
INDIANA PROFESSIONAL LICENSING AGENCY
402 W. WASHINGTON STREET, ROOM W072
INDIANAPOLIS, INDIANA 46204

MINUTES OF THE MEETING

COMMISSION MEMBERS PRESENT: Jacob Hall, Chairman
William Kelsey
John McCane, Vice-Chairman

COMMISSION MEMBERS ABSENT:

STATE OFFICIALS PRESENT: Larry Harvey, Director of Boxing Compliance
Joanna Holland, Asst. Director

OTHERS PRESENT: Octavius James, Promoter

MINUTES TRANSCRIBED AND
COMPILED BY: Deborah Widemon, Director

MINUTE NO. 07-40 CALL TO ORDER

The Commission meeting was called to order at 9:00 a.m., pursuant to public notice posted at the principal office of the Commission at least forty-eight (48) hours prior to the meeting. A true copy of the agenda is attached to the minutes and marked as **EXHIBIT 07-08A**.

MINUTE NO. 07-41 ADOPTION OF THE AGENDA

W. Kelsey moved to adopt the agenda. J. McCane seconded the motion. Motion carried.

MINUTE NO. 07-42 CONSIDERATION OF APPROVAL OF FIGHT PERMIT IN THE MATTER OF ONE IN A MILLION, INC. AT THE STAR PLAZA THEATER IN MERRILLVILLE, INDIANA ON APRIL 20, 2007

The Commission reviewed the list of contestants for this event and noted that the physician will be Dr. Neil Watkins and the ambulance service will be Superior Ambulance.

The Commission reminded Mr. James that the female boxers must have a recent pregnancy test.

W. Kelsey moved to appoint J. Hall as the Commission's representative. J. McCane seconded the motion. Motion carried.

W. Kelsey moved to approve the fight permit. J. McCane seconded the motion. Motion carried.

MINUTE NO. 07-43
OLD/NEW BUSINESS

ESPN FIGHT

J. Hall informed the Commission that an ESPN fight will possibly be scheduled for June 8, 2007 with One in a Million, Inc as the promoter and with a calibration with Jennifer

CONFERENCE FOR BOXING OFFICIALS

Larry Harvey informed the Commission that he had talked with ABC about conducting a conference for boxing officials. Possible dates for the conference will be in June and/or July.

BOXING PURSE

Mr. James expressed concerns about the method of paying the boxers, which is usually in cash. The Commission suggested that he get a statement from his bank stating that he has the funds in the bank. They also suggested that a surety bond could also be an option to ensure that he has the funds to pay the boxers.

MINUTE NO. 07-44
ADJOURNMENT

There being no further business, the meeting adjourned at 9:35 a.m.

DATE: _____

Jacob Hall, Chairman

ATTEST:

Deborah Widemon, Director